

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, October 12, 2005
COMMISSIONERS COURTROOM

REGULAR MEETING

1. Call to order and roll call by County Auditor & Secretary to Council
2. Note the presence of a quorum by County Auditor & Secretary to Council
3. Invocation & Pledge of Allegiance: Jim Belden
4. Read and Approve minutes of:
 - a. September 6, 2005
 - b. September 19, 2005
5. Public Comments
6. Committee/Officer Reports:

President

Vice President

Highway

Finance

Personnel

Miscellaneous
7. Commissioners Update – Christine Altman
8. Unfinished/Tabled Business
9. New Business:
 - a. Hamilton County Leadership Academy: Susan Jennings/Kristi Williams
 - b. Ordinance 09-12-05-A “An Ordinance Creating A 2006 COIT Fund”
 - c. Approval of 2006 Council Meeting Dates
 - d. Letter to Hamilton East Library
 - e. Resolution 10-12-05.1 “A Resolution Concerning The Purchase Of Real Estate For The 146th Street Extension Project.”
 - f. **101 County General (Requesting \$2,178,500)** Amount available for additional appropriation \$11,257,169

- i. Aviation – Additional \$50,000
- ii. Commissioners-Additional \$2,100,000
- iii. Coroner – Additional \$10,000
- iv. Court Administrator-Transfer
- v. Prosecutor-Transfers
- vi. Sheriff-Transfers, 144 Amendment 2006
- vii. Superior Court 1
 - 1. Additional \$6,000
 - 2. Additional \$10,000
 - 3. Additional \$2,500
 - 4. 144 Amendment 2005
 - 5. 144 Amendment 2006
- viii. Superior Court 3-Transfer
- ix. Treasurer – 144 Amendment 2006

g. 105 Health Fund (Requesting \$37,500) Amount available for additional appropriation \$518,016

- 1. Additional \$7,500
- 2. Additional \$30,000

h. 106 Park & Recreation Fund (Requesting \$0)

- 1. 144 Amendment 2005
- 2. Transfer
- 3. 144 Amendment 2006

i. 257 Guardian Ad Litem Fund (Requesting \$2,500) Amount available for additional appropriation \$5,000

- 10. Announcements/Comments
 - a. Sheriff
 - b. Auditor
 - Claims
 - Sign Documents
 - c. Counsel
 - Railroad Documents